MEMORANDUM

To: Board of Regents

From: Gregory S. Nichols

Subject: Ratification of Nominee for President Pro Tem, Board of Regents,

State of Iowa

Date: April 12, 2004

Recommended Action:

Ratify the nominee of the President-elect for the position of President Pro Tem of the Board of Regents, State of Iowa, for the term beginning May 1, 2004, and ending on April 30, 2006.

Executive Summary:

Board Policy Manual 1.04 (C) indicates the duties of the President include an item added in 2003 - the duty to nominate for Board approval a President Pro Tem of the Board. This position was added to enhance continuity of operations in the absence of the President or other unforeseen circumstances. Deborah Turner was nominated and received Board ratification for this position in April 2003 at the time the policy was adopted by the Board and the position was created. The nomination and ratification were done with the understanding the term was to expire at the same time as the Board President's term on April 30, 2004.

The Board Office has recommended that the newly-elected President nominate and obtain Board ratification for a President Pro Tem prior to the beginning of their term in order to ensure continuity of Board activities in the absence of the President. The President-elect will make that nomination orally at the April meeting, and Board ratification will be sought at that time. The Board Office recommends such terms be considered concurrent, both to expire April 30, 2006.

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